



CALIFORNIA STRATEGIC GROWTH COUNCIL

February 9, 2017 Meeting Agenda

California Environmental Protection Agency
Coastal Hearing Room
1001 I Street, Sacramento, CA 95812
1:00 PM - 4:00 PM
Webcast: <https://video.calepa.ca.gov/>

| # | AGENDA ITEM | Speaker |
|----|--|--|
| 1. | CALL TO ORDER | Ken Alex , Chair |
| 2. | ROLL CALL | Ken Alex , Chair |
| 3. | APPROVAL OF MINUTES | Council |
| 4. | COUNCIL MEMBERS UPDATE | Council |
| 5. | EXECUTIVE DIRECTOR'S REPORT | |
| | <u>UPDATES:</u> | Randall Winston , Executive Director, SGC |
| | a. Affordable Housing and Sustainable Communities Program | |
| | b. Sustainable Agricultural Lands Conservation Program | |
| | c. SGC proposal to Wildlife Conservation Board | |
| | d. Health in All Policies | |
| 6. | URBANFOOTPRINT: RELEASE OF PUBLIC VERSION | Mike McCoy , SGC |
| | <u>DISCUSSION:</u> | |
| | a. Presentation by Southern California Association of Governments, Jason Greenspan | |
| | b. Presentation by The City of Elk Grove, Christopher Jordan | |
| 7. | 2016-17 CALIFORNIA CLIMATE INVESTMENTS TECHNICAL ASSISTANCE AND OUTREACH PROGRAM: | Allison Joe , SGC |
| | <u>ACTION:</u> | |
| | a. Approach for the California Climate Investments Technical Assistance & Outreach | |
| | <u>DISCUSSION:</u> | |
| | b. Update of Outreach and Technical Assistance Efforts | |



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8. TRANSFORMATIVE CLIMATE COMMUNITIES PROGRAM

David Bunn, DOC
Randall Winston,
SGC

ACTION:

- a. Approve the California Department of Conservation (DOC) to administer the Transformative Climate Communities (TCC) Program on behalf of the Strategic Growth Council (SGC).

DISCUSSION:

- b. Update on TCC Program timeline and guidelines development

9. GENERAL PUBLIC COMMENT

Ken Alex, Chair

10. MEETING ADJOURNED

MEETING INFORMATION

All times indicated and the order of business is approximate and subject to change. Public comment is taken on each agenda item as well as at the end of the meeting. If you wish to speak, please fill out the provided comment card. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the council, the Chair may establish specific time limits on presentations.

The meeting agenda and accompanying action item materials will be posted on the Strategic Growth Council website at www.sgc.ca.gov 10 calendar days prior to the meeting. To receive future notices for the Council meetings please sign up for the SGC list serve at www.sgc.ca.gov. This meeting will be recorded and the recording will be posted on the Strategic Growth Council website 10 days following the meeting.

The meeting location(s) are accessible to people with disabilities. Any person who requires special assistance to participate in the meeting, or wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 7 days prior to the meeting date by contacting: ulisses.arzola@sgc.ca.gov or (916) 327-0155.

For more information, please contact Ulisses Arzola at the Strategic Growth Council, 1400 Tenth Street, Sacramento, California 95814, (916) 327-0155 or ulisses.arzola@sgc.ca.gov.